Arizona Substance Abuse Partnership Underage Drinking Prevention Committee

Meeting Minutes February 23, 2009

Summary

Committee members in attendance

- 1. Angelica White for Erika Espino (MADD)
- 2. Peggy Glider (Higher Education Network)
- 3. Michelle Neitch (Arizona Criminal Justice Commission)
- 4. Briana Kreibich as proxy for Holly Orozco (Governor's Office for Children Youth and Families)
- 5. Lisa Shumaker (Arizona Department of Health Services)
- 6. Warren Simpson (Department of Public Safety)
- 7. Michael Hegarty (Governor's Office of Highway Safety)
- 8. Richard Porter (Arizona Department of Health Services)
- 9. Jessica Smith (SADD)
- 10. Jane Irvine (Arizona Attorney General's Office)

Members in attendance by phone

- 1. Steve Tyrell (Administrative Office of the Courts)
- 2. Tim Black (DLLC)
- 3. Gary Clovis (Phoenix Police Department)

Absent members

- 1. Kathy Rice (Arizona Department of Education)
- 2. Abby Wells (Governor's Youth Commission)
- 3. Bradley Pickens (Luke Air Force Base)
- 4. Nilo Thomas (Governor's Youth Commission)
- 5. Julie Treinan (Department of Juvenile Corrections)
- 6. Don Jongewaard (Arizona State Liquor Board)
- 7. Herman Largo (Navajo Nation)
- 8. Chris Bodington (Governor's Office for Children, Youth, and Families)
- 9. Carisa Dwyer (Governor's Office for Children, Youth, and Families)

Others in attendance

- 1. Sarah Brickler (The Partnership)
- 2. Jason Blackstock (The Partnership)
- 3. Cindy Schaider (Casa Grande Alliance)
- 4. Gordon South (Center for Substance Abuse Prevention)

Welcome and Introductions

Ms Lisa Shumaker, Arizona Department of Health Services called the meeting to order at 2:10 p.m. Ms. Shumaker welcomed UAD committee members. Each person present introduced themselves.

Review of Minutes

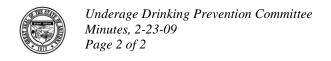
There were no minutes from December as the December meeting was a work group not a committee meeting

Strategic plan draft

Committee members reviewed the draft strategic plan, adding details, timelines, and tasks. Ms. Lisa Shumaker will make recommended changes for presentation at the next meeting.

UAD Annual Report

The UAD Annual report is final. There will be no opportunity for presentation to ASAP.



ASAP Annual Conference

The 2 day long annual Division of Substance Abuse Police conference will take place April 29 and 30, 2009 at the Point View Squaw Peak. The conference fee will be \$100.00. The conference will address substance abuse in critical populations: women, justice populations, LGBT populations, families and veterans. Underage drinking will not be a topic of focus.

Agency Announcements/Updates

Jessica Smith distributed magnets from the Zero Nada None campaign.

Call to the Public

Ms. Shumaker made a call to the public and there was no response.

Adjourn

Ms. Shumaker adjourned the meeting at 3:40 p.m.